



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

## **Regular Meeting Agenda - March 15, 2016 2:00 PM**

### **Second Floor Conference Room**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. February 16, 2016 - Regular Meeting Minutes
4. CORRESPONDENCE

Review of all correspondence not related to a specific agenda item below which was received since the previous meeting.
5. CHIEF'S FORUM
  - a. The opportunity for the Chiefs of Departments or their designated representatives to update the Board of Fire and Police Commissioners on the department status or issues.
6. ONGOING BUSINESS
  - a. Hiring of Probationary Patrol Officer Candidates to current fill vacancies on the Westmont Police Department.
  - b. FY 2016/2017 Commission operating budget and operational needs.
7. NEW BUSINESS
  - a. Authorize payment of Conrad Polygraph, Inc Invoice 1964 dated March 1, 2016 in the amount of \$480.00 for three polygraph exams.
  - b. Review and authorize for payment any additional invoices received since last meeting.
8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.